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ATTORNEYS FOR PLAINTIFF

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**Federal Trade Commission,**

Plaintiff,

v.

**Jason Cardiff, et al.,**

Defendants.

**FILED UNDER SEAL**

Case No. ED18CV02104-JGB(KKx)

FTC'S EXHIBITS IN SUPPORT  
OF ITS *EX PARTE* APPLICATION  
FOR TEMPORARY  
RESTRAINING ORDER

PX-2

DECLARATION OF FTC  
FORENSIC ACCOUNTANT  
EMIL T. GEORGE

**LODGED  
CLERK, U.S. DISTRICT COURT**

10/3/2018

CENTRAL DISTRICT OF CALIFORNIA  
BY: \_\_\_\_\_ ER \_\_\_\_\_ DEPUTY

**DECLARATION OF EMIL T. GEORGE**

**Pursuant to 28 U.S.C. §1746**

I, **Emil T. George**, declare and state as follows:

1. I am employed by the Federal Trade Commission (“FTC”) in Washington, D.C. as a Forensic Accountant. My work address is 600 Pennsylvania Ave., N.W., Washington, D.C. 20580. I have worked at the FTC since September 2012. Prior to starting at the FTC, I was the Assistant Inspector General for Audits at the National Labor Relations Board for more than 12 years.

2. At the FTC, I provide forensic accounting assistance to trial attorneys and investigators. I am a Certified Public Accountant with the State of Maryland and hold a Bachelor of Science degree in Accounting from the University of Maryland.

3. The following facts are known to me personally and, if called as a witness, I would testify to the matters set forth in the following paragraphs.

4. In my capacity as a forensic accountant at the FTC, I was assigned to work on the Redwood Scientific Technologies, Inc. matter. In connection therewith, I reviewed records provided by depository banks and American Express in response to Civil Investigative Demands issued by the FTC. A listing of the bank accounts that contains the name of the depositor, bank, dates, last four digits of the account number and authorized signors, is included as **Attachment A** (Bank Accounts). A listing of the American Express credit card statements reviewed listing account holder, dates, and the last four digits of the account number is included at **Attachment B** (American Express Accounts). The names of either Jason or Eunjung Cardiff appear on these American Express account statements. I prepared summaries of these records as detailed below.

5. To conduct this review, I used, where appropriate, the Comprehensive Financial Investigations Solution (“CFIS”), a financial investigation tool from Actionable Intelligence Technologies, Incorporated. CFIS is utilized, *inter alia*, by the Internal Revenue Service, the Federal Bureau of Investigation, the Organized

1 Crime Drug Enforcement Task Force, a number of U.S. Attorney's offices, and the  
2 United States Secret Service. Among other things, CFIS uses proprietary  
3 technology to convert paper and/or electronic account records from financial  
4 institutions into an investigative database that can be searched, analyzed, and used  
5 to issue a variety of reports, Microsoft Excel spreadsheets, and other exhibits.

6 6. The first step in using CFIS is to load the bank statements. After the  
7 statements are loaded, CFIS imports and processes the bank statements using  
8 Intelligent Document Analyzers that rely on proprietary algorithms and Optical  
9 Character Recognition technology to create a searchable database. Intelligent  
10 Document Analyzers are document format readers associated with a particular  
11 bank statement. After a bank statement has been indexed and processed, the CFIS  
12 database record for that statement must be reconciled with the original version of  
13 the statement obtained in the proceeding (*i.e.*, the statement produced by a bank) to  
14 ensure accuracy. I performed that reconciliation.

15 7. In the instant matter, I used CFIS to generate tables containing the  
16 transactions for the accounts of interest. I then exported the tables into Excel. I  
17 used the Excel statements from CFIS to sort the account transactions by category  
18 and/or remarks (which provide some details on the transaction).

19 **Gross Receipts Attributable to Consumer Sales**

20 8. I was asked by the attorneys working on this matter to calculate gross  
21 receipts for the bank accounts of seven entities identified as common enterprise  
22 Defendants in the complaint and their related companies that appear to be  
23 attributable to consumer sales. There are three entities named Redwood Scientific  
24 Technologies, Inc. The bank statements do not differentiate which iteration of  
25 Redwood Scientific Technologies, Inc. (California, Nevada, or Delaware) owns the  
26 bank account and they are considered together in my calculation.

27 9. To calculate gross receipts attributable to consumer sales, I identified and  
28 summed external sources of income, such as merchant card processing accounts,

and subtracted from that amount chargebacks (net of reversals), returned deposits, and refunds. By my calculation, the Bank Accounts had gross receipts totaling \$14,615,570.93 between April 2015 and June 2018. A summary by company and line number appears in the table below. Carols Place Limited Partnership, line 5, did not appear to be directly involved with consumer sales, and thus has no receipts.

Line	Defendant Companies	Receipts	Chargebacks, Refunds, and Returned Deposits (Net of Reversals)	Gross Receipts - Net of Chargebacks and Refunds
1	Identify LLC	7,064,378.65	168,208.85	6,896,169.80
2	Redwood Scientific Technologies Inc	3,547,214.32	295,628.32	3,251,586.00
3	Advanced Men's Institute Prolongz LLC	2,237,425.16	140,866.25	2,096,558.91
4	Run Away Products LLC	832,705.81	67,282.23	765,423.58
5	Carols Place Limited Partnership	0.00	0.00	0.00
	<b>Subtotal - Defendants</b>	<b>13,681,723.94</b>	<b>671,985.65</b>	<b>13,009,738.29</b>

Line	Related Companies	Receipts	Chargebacks, Refunds, and Returned Deposits (Net of Reversals)	Gross Receipts - Net of Chargebacks and Refunds
6	American Nutra Partners LLC	1,238,619.10	104,743.85	1,133,875.25
7	Nature's Future LLC	316,381.16	67,256.91	249,124.25
8	Smoke Stop LLC	192,848.18	13,893.30	178,954.88
9	Top Hill Shop Ltd	37,624.26	5,703.79	31,920.47
10	Cigirex LLC	11,947.04	19.95	11,927.09
11	Wage Lock LLC	1,193.50	1,162.80	30.70
	<b>Subtotal - Related</b>	<b>1,798,613.24</b>	<b>192,780.60</b>	<b>1,605,832.64</b>
	<b>Grand Total</b>	<b>15,480,337.18</b>	<b>864,766.25</b>	<b>14,615,570.93</b>

### Money Flows Between Defendant Companies and Related Entities

10. The attorneys working on this matter asked me to determine the amount of money flowing between the Bank Accounts. **Attachment C** consists of a summary of money flows of \$5,000 or more between the companies listed in

1 Attachment A and the date ranges of those money flows. The total exceeds \$5.8  
2 million, \$3.9 million of which flowed directly between just the corporate  
3 defendants.

4 11. For example, there are four transactions of \$5,000.00 or more totaling  
5 \$95,100.00 from Carol's Place Limited Partnership to Identify LLC. It is my  
6 understating that Carol's Place Limited Partnership holds some of the Cardiffs'  
7 personal assets. Additionally, there were six transactions of \$5,000.00 or more  
8 totaling \$55,991.00 from People United for Christians, an apparent non-profit, to  
9 Run Away Products LLC, and four payments of \$5,000.00 or more totaling  
10 \$100,800.00 from bank accounts in the name of Identify, LLC to Carols Place  
11 Limited Partnership.

12 **Money Flows from Defendant Companies to Vendors for Advertising and**  
13 **Product**

14 12. I was asked by the attorneys working on this matter to determine the amount  
15 of money paid by the corporate defendants for TV advertising and for purchasing  
16 oral film strips. The attorneys working on this matter have informed me that  
17 corporate defendants advertised on television through Cannella Response  
18 Television, Diversified Mercury Communications (*i.e.*, Mercury Media), and  
19 Intermedia Advertising, and that they purchased oral film strips from Aavishkar  
20 Oral Strips and Dalian SML Health Product Co. A summary of payments to these  
21 vendors appears in the table below.

<b>Paying Company</b>	<b>Receiving Company</b>	<b>Number</b>	<b>Amount</b>	<b>First Transaction</b>	<b>Last Transaction</b>
Redwood Scientific Technologies	Cannella Response Television	33	1,913,006.04	5/4/15	1/30/17
Identify LLC	Cannella Response Television	54	2,758,200.99	2/17/17	6/11/18
Identify LLC	Diversified Mercury Communications	7	67,279.56	8/10/17	11/2/17
Redwood Scientific Technologies	Intermedia Advertising	68	369,612.00	9/8/16	12/12/17
Run Away Products LLC	Intermedia Advertising	4	64,712.50	7/3/17	7/24/17
<b>Total</b>		<b>166</b>	<b>5,172,811.09</b>		
Redwood Scientific Technologies	Aavishkar Oral Strips	0	0.00		
Identify LLC	Aavishkar Oral Strips	16	159,342.27	6/7/17	6/14/18
Run Away Products LLC	Aavishkar Oral Strips	1	30,320.50	10/26/16	10/26/16
Redwood Scientific Technologies	Dalian SML Health Product Co.	38	575,377.44	5/4/15	4/25/17
Identify LLC	Dalian SML Health Product Co.	24	317,031.13	2/24/17	3/2/18
Run Away Products LLC	Dalian SML Health Product Co.	1	18,480.00	3/7/17	3/7/17
<b>Total</b>		<b>80</b>	<b>1,100,551.34</b>		

### **Money Flows from Defendant Companies to Vendors for Payroll Processing**

13. I was asked by the attorneys working on this matter to determine the amount of money paid for payroll processing by the corporate defendants. The attorneys working on this matter have informed me that corporate defendants have used ADP and Paychex to process personnel payroll in the name of Redwood Scientific Technologies. A summary of payments to these vendors appears in the table below.

Paying Company	Receiving Company	Amount	First Transaction	Last Transaction
Redwood Scientific Technologies	ADP	1,002,152.60	5/1/15	10/14/16
Run Away Products LLC	ADP	95,065.09	4/3/15	5/16/16
Identify LLC	Paychex	992,383.02	6/15/17	6/29/18
<b>Total</b>		2,089,600.71		

### Eunjung Cardiff

14. By my calculation, \$437,000.00 was paid from the Bank Accounts to Eunjung Cardiff personally. A summary of these payments, by company, appears in the table below.

Company	Number	Amount	First Payment	Last Payment
Advanced Men's Institute Prolongz LLC	7	175,000.00	12/2/15	10/28/16
Messengers for Christ World Healing Center DBA Paul Lewis Ministries	5	174,000.00	9/25/15	3/3/16
Identify LLC	2	40,000.00	5/8/17	5/11/17
Run Away Products LLC	2	28,000.00	12/28/15	1/19/16
Redwood Scientific Technologies Inc.	2	20,000.00	1/22/16	1/22/16
<b>Total</b>	<b>18</b>	<b>437,000.00</b>		

15. Also, by my calculation, the Bank Accounts received \$156,300.00 from Eunjung Cardiff. A summary, by company, appears in the table below.

Company	Number	Amount	Dates
Redwood Scientific Technologies Inc.	2	155,000.00	3/20/17 - 4/21/17
People United for Christians Inc.	1	1,000.00	1/13/17
Wage Lock LLC	1	300.00	5/11/16
<b>Total</b>	<b>4</b>	<b>156,300.00</b>	

**Jason Cardiff**

16. By my calculation, four payments totaling \$1,000.00 were made by Jason Cardiff to four different Identify LLC accounts at Zions Bank. Each of these transactions, which occurred on January 26, 2017, was for \$250.00 and was the initial transaction for each of the four accounts.

17. By my calculation, three payments totaling \$156,500.00 were made from Jason Cardiff to Redwood Scientific. These payments consisted of a payment for \$100,000.00 on August 18, 2016, a second payment of \$54,000.00 on June 5, 2017, and a third payment of \$2,500.00 on July 25, 2017.

18. By my calculation, four payments totaling \$35,000.00 were made from Identify LLC to Jason Cardiff. Three of these payments, \$10,000.00 each, were made between November 10 and November 24, 2017. The fourth payment was for \$5,000.00 and occurred on June 15, 2018.

19. Nine payments totaling \$100,831.21 were paid from the Messengers for Christ Citibank account to Nationstar between May 2015 and August 2016. These payments ranged in amount from \$10,591.62 to \$12,181.80. I have reviewed documents supplied to FTC staff by Defendants showing that Nationstar held the mortgage on the Cardiffs' personal residence.

**Other Withdrawals from Accounts of Corporate Defendants and Related Companies**

20. By my calculation, withdrawals totaling \$260,765.83 were made from the Bank Accounts. Withdrawals could be ATM withdrawals, counter withdrawals, or the purchase of cashiers' checks, among other things. Documentation identifying the purpose of or person making the withdrawal was not available for my review when preparing this declaration. It is my understanding that the banks did not provide this information in response to Civil Investigative Demands. A summary of these withdrawals appears in the table below.



Company	Number	Amount	Dates
Run Away Products LLC	2	133,000.00	1/26/17 – 3/21/17
People United for Christians Inc.	16	55,044.99	12/2/15 – 10/13/17
Redwood Scientific Technologies Inc.	14	50,690.84	5/22/15 – 4/12/17
Smoke Stop LLC	2	21,000.00	11/29/16 – 11/29/16
<b>Total</b>	<b>34</b>	<b>259,735.83</b>	

### Analysis of Amex Accounts

21. As previously noted, the Commission issued CIDs to American Express for account information relating to the corporate defendants and their related companies. The American Express account holders for which staff received information are listed in **Attachment B**.

22. It is my understanding that American Express did not identify any American Express accounts held in the name of two related entities, People United For Christians (PUFC) or Messengers for Christ World Healing Center (MFC). However, an analysis of the PUFC account at Citibank NA ending in 1368 showed total payments from PUFC to American Express of \$970,013.99, accounting for more than 45 percent of all credits to the PUFC account. Of this \$970,013.99, I was able to trace \$765,335.18 in corresponding payments to Amex cards in the names of Kelly Media Group, Runaway Products, Advanced Men's Institute, and Cigirex LLC, companies I understand are owned or controlled by the Cardiffs.

23. I did this by conducting an analysis of payment activity for PUFC's Citibank account ending in 1368 to the payments shown on the American Express accounts held in the names of corporate defendants and their related companies. These two sets of data did not share a unique common identifier. Therefore, I identified payments on or around the same date. I observed that if the transactions for the same dollar amount were not on the same date, that they generally appeared on the

1 PUFC bank statement the business day after they appeared on the American  
 2 Express statement. Similarly, an analysis of the MFC Citibank account ending in  
 3 8250 indicated that out of \$95,051.74 in American Express payments from that  
 4 account, \$57,184.28 of these payments were traceable to payments made to the  
 5 American Express bills of Kelly Media Group.

#### 6 **Review of Financial Activity for Apparent Non-Business Purposes**

7 24. I was asked by the attorneys working on this matter to review transactions  
 8 that appeared to be for other than business purposes. It is my understanding that  
 9 the Defendants advertise, market, and distribute dissolvable film strips that purport  
 10 to treat weight loss, tobacco addiction, premature ejaculation, and other health  
 11 issues. I first analyzed items paid directly from the bank accounts of the corporate  
 12 defendants and their related companies. I then analyzed charges to American  
 13 Express accounts held by corporate Defendants and their related companies.

#### 14 ***Directly from the Bank Accounts***

15 25. By my calculation, **\$134,403.49** was paid to Porsche from the Bank  
 16 Accounts. This consisted of 50 payments between October 2015 and June 2018.  
 17 The amount of each payment was between \$2,297.37 to 3,006.33.

18 26. By my calculation, eight payments totaling **\$21,781.53** were paid to Bentley  
 19 from the Bank Accounts. These payments were made between September 2015  
 20 and May 2018. The amount of each payment was between \$2,434.00 and  
 21 \$3,149.49.

22 27. By my calculation, 10 payments totaling **\$12,310.72** were made to BMW  
 23 through BMW Financial Services from the Bank Accounts. These payments were  
 24 made between June 2015 and September 2016. Seven of the ten payments were  
 25 for \$1,073.00.

26 28. I identified one payment for \$1,218.48 paid to Mega Auto Detailing. This  
 27 payment was from the People United for Christians Citibank account ending in  
 28 1368. This occurred on July 28, 2016.

1 ***Charges to American Express Accounts***

2 29. By my calculation, \$4,627,435.19 was paid from the Bank Accounts to  
3 American Express between May 4, 2015 and June 29, 2018.

4 30. I identified charges to the American Express accounts for items such as  
5 cruises, resorts, and similar accommodations, clothing, and to companies that  
6 provide private air and charter travel totaling **\$205,109.26**.

7 31. By my calculation, **\$165,934.19** was charged to the American Express  
8 accounts of corporate defendants and their related companies (Attachment B) for  
9 cruises, resorts, and at similar accommodations. This amount includes **\$86,558.13**  
10 charged to One & Only, which according to a Web search I performed, is  
11 described as "An Award Winning Resort Set On One Of The Few Swimmable  
12 Beaches In Cabo." The amount also includes **\$44,316.00** charged to Crystal  
13 Cruises, **\$10,999.99** charged at Calistoga Ranch Napa, and **\$10,699.94** charged to  
14 Four Seasons.

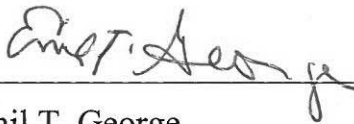
15 32. One payment for **\$26,955.50** was made to JetSuite Air on April 5, 2016. A  
16 Web search I performed shows that JetSuite provides private charter flights.

17 33. By my calculation, **\$12,219.57** was charged at clothing and department  
18 stores. This includes \$5,400.21 at Custom Clothes, \$3,569.90 at Xerxes, and  
19 \$1,938.60 at Moncler.

20 34. Payments to the Amex accounts identified in Attachment B, including for  
21 the expenses summarized in Paragraphs 31-33, above, from Defendants and their  
22 related entities are summarized below:

Company	Amount	Number	DATE RANGES
Identify LLC	1,754,511.79	349	2/14/17 – 6/29/18
People United for Christians Inc DBA Peter Popoff Ministries Ltd DBA Master Prophet	970,013.99	198	5/8/15 – 12/14/17
Redwood Scientific Technologies Inc	911,763.01	173	10/15/15 – 3/27/17
Advanced Men's Institute Prolongz LLC	483,821.46	56	5/4/15 – 12/29/16
Run Away Products LLC	262,263.65	67	5/15/15 – 8/30/17
Smoke Stop LLC	116,932.95	91	12/2/16 – 9/26/17
Messengers for Christ World Healing Center DBA Paul Lewis Ministries	95,051.74	25	5/4/15 – 5/19/16
Carols Place Limited Partnership	16,412.95	2	1/16/18 – 1/16/18
Cigirex LLC	15,712.14	13	7/8/15 – 11/9/16
American Nutra Partners LLC	919.71	13	6/2/15 – 8/3/16
Top Hill Shop Ltd	31.80	4	5/4/15 – 8/3/15
<b>Grand Total</b>	<b>4,627,435.19</b>	<b>991</b>	

I declare under penalty of perjury that the foregoing is true and correct.  
 Executed on September 26, 2018.

  
 \_\_\_\_\_  
 Emil T. George

Bank Accounts							
Item	Name	Bank	Account - Last 4	First Statement Date	Last Statement Date	Signor 1	Signor 2
1	Advanced Mens Institute Prolongz LLC	Citibank NA	#2531	5/31/2015	12/31/2017	Eunjung Cardiff	
2	Advanced Mens Institute Prolongz LLC	Citibank NA	#0320	5/31/2015	4/30/2017	Eunjung Cardiff	
3	Advanced Mens Institute Prolongz LLC	HSBC-USA	#7316	4/30/2015	7/14/2015	Eunjung No	
4	American Nutra Partners	Citibank NA	#4409	5/31/2015	12/31/2017	Eunjung Cardiff	
5	American Nutra Partners	Citibank NA	#0270	5/31/2015	1/31/2017	Eunjung Cardiff	
6	Ax Distributors	Citibank NA	#6233	5/31/2015	10/31/2015	Jason Cardiff	
7	Carols Place Limited	Zions Bank	#3748	8/31/2017	5/31/2018	Jason Cardiff	
8	Cigarex LLC	Citibank NA	#6342	5/31/2015	6/30/2017	Eunjung Cardiff	
9	Healthy Way Express	Citibank NA	#2059	5/31/2015	12/31/2017	Eunjung Cardiff	
10	Identify LLC	Zions Bank	#4454	1/31/2017	6/29/2018	Jason Cardiff	
11	Identify LLC	Zions Bank	#4462	1/31/2017	6/29/2018	Jason Cardiff	
12	Identify LLC	Zions Bank	#4470	1/31/2017	6/29/2018	Jason Cardiff	
13	Identify LLC	Zions Bank	#4694	6/30/2017	6/29/2018	Jason Cardiff	
14	Identify LLC TBX- Free Smoke Shop	Zions Bank	#4447	1/31/2017	6/29/2018	Jason Cardiff	
15	Messengers for Christ World Healing Center DBA Paul Lewis Ministries	Citibank NA	#8250	5/31/2015	2/28/2017	Danielle Cadiz	Eunjung No
16	Natures Future	Citibank NA	#1770	5/31/2015	12/31/2017	Eunjung Cardiff	
17	People for Christians Inc. DBA Peter Popoff Ministries Ltd DBA Master Prophet	Citibank NA	#1368	5/31/2015	5/31/2018	Jason Cardiff	Danielle Cadiz
18	Redwood Scientific	Citibank NA	#3081	5/31/2015	5/31/2017	Jason Cardiff	Danielle Cadiz
19	Redwood Scientific	Citibank NA	#7294	5/31/2015	12/31/2016	Jason Cardiff	Danielle Cadiz
20	Redwood Scientific	Citibank NA	#5409	6/30/2015	12/31/2017	Jason Cardiff	Danielle Cadiz
21	Redwood Scientific	Citibank NA	#7471	11/30/2016	12/31/2017	Danielle Cadiz	Jason Cardiff
22	Redwood Scientific	Citibank NA	#0178	11/30/2016	12/31/2017	Jason Cardiff	Danielle Cadiz
23	Run Away Products LLC	Citibank NA	#0944	5/31/2015	12/31/2017	Eunjung Cardiff	

Bank Accounts							
Item	Name	Bank	Account - Last 4	First Statement Date	Last Statement Date	Signor 1	Signor 2
24	Run Away Products LLC	Citibank NA	#1713	5/31/2015	12/31/2017	Eunjung Cardiff	
25	Run Away Products LLC	HSBC-USA	#5283	4/30/2015	11/17/2015	Eunjung No	
26	Smoke Stop LLC	Citibank NA	#4048	6/30/2016	12/31/2017	Jason Cardiff	
27	Together Against Cancer	JPMorgan Ch	#3557	4/30/2015	12/31/2015	Jason Cardiff	Lawrence Mackay
28	Top Hill Shop Ltd	Citibank NA	#2778	5/31/2015	12/31/2017	Eunjung Cardiff	
29	Wage Lock LLC	Citibank NA	#5344	4/30/2015	10/31/2017	Jason Cardiff	Danielle
30	Wage Lock LLC	Citibank NA	#9454	5/31/2016	12/31/2017	Jason Cardiff	Danielle
31	Wage Lock LLC	Citibank NA	#7066	5/31/2016	1/31/2018	Jason Cardiff	Danielle

Bank Accounts - Sorted by Last Statement Date							
Item	Name	Bank	Account - Last 4	First Statement Date	Last Statement Date	Signor 1	Signor 2
1	Advanced Mens Institute Prolongz LLC	HSBC-USA	#7316	4/30/2015	7/14/2015	Eunjung No	
2	Ax Distributors	Citibank NA	#6233	5/31/2015	10/31/2015	Jason Cardiff	
3	Run Away Products LLC	HSBC-USA	#5283	4/30/2015	11/17/2015	Eunjung No	
4	Together Against Cancer	JPMorgan Ch	#3557	4/30/2015	12/31/2015	Jason Cardiff	Lawrence Mackay
5	Redwood Scientific	Citibank NA	#7294	5/31/2015	12/31/2016	Jason Cardiff	Danielle Cadiz
6	American Nutra Partners	Citibank NA	#0270	5/31/2015	1/31/2017	Eunjung Cardiff	
7	Messengers for Christ World Healing Center DBA Paul Lewis Ministries	Citibank NA	#8250	5/31/2015	2/28/2017	Danielle Cadiz	Eunjung No
8	Advanced Mens Institute Prolongz LLC	Citibank NA	#0320	5/31/2015	4/30/2017	Eunjung Cardiff	
9	Redwood Scientific	Citibank NA	#3081	5/31/2015	5/31/2017	Jason Cardiff	Danielle Cadiz
10	Cigarex LLC	Citibank NA	#6342	5/31/2015	6/30/2017	Eunjung Cardiff	
11	Wage Lock LLC	Citibank NA	#5344	4/30/2015	10/31/2017	Jason Cardiff	Danielle
12	Advanced Mens Institute Prolongz LLC	Citibank NA	#2531	5/31/2015	12/31/2017	Eunjung Cardiff	
13	American Nutra Partners	Citibank NA	#4409	5/31/2015	12/31/2017	Eunjung Cardiff	
14	Healthy Way Express	Citibank NA	#2059	5/31/2015	12/31/2017	Eunjung Cardiff	
15	Natures Future	Citibank NA	#1770	5/31/2015	12/31/2017	Eunjung Cardiff	
16	Redwood Scientific	Citibank NA	#5409	6/30/2015	12/31/2017	Jason Cardiff	Danielle Cadiz
17	Redwood Scientific	Citibank NA	#7471	11/30/2016	12/31/2017	Danielle Cadiz	Jason Cardiff
18	Redwood Scientific	Citibank NA	#0178	11/30/2016	12/31/2017	Jason Cardiff	Danielle Cadiz
19	Run Away Products LLC	Citibank NA	#0944	5/31/2015	12/31/2017	Eunjung Cardiff	
20	Run Away Products LLC	Citibank NA	#1713	5/31/2015	12/31/2017	Eunjung Cardiff	
21	Smoke Stop LLC	Citibank NA	#4048	6/30/2016	12/31/2017	Jason Cardiff	
22	Top Hill Shop Ltd	Citibank NA	#2778	5/31/2015	12/31/2017	Eunjung Cardiff	
23	Wage Lock LLC	Citibank NA	#9454	5/31/2016	12/31/2017	Jason Cardiff	Danielle
24	Wage Lock LLC	Citibank NA	#7066	5/31/2016	1/31/2018	Jason Cardiff	Danielle
25	Carols Place Limited	Zions Bank	#3748	8/31/2017	5/31/2018	Jason Cardiff	



Bank Accounts - Sorted by Last Statement Date							
Item	Name	Bank	Account - Last 4	First Statement Date	Last Statement Date	Signor 1	Signor 2
26	People for Christians Inc. DBA Peter Popoff Ministries Ltd DBA Master Prophet	Citibank NA	#1368	5/31/2015	5/31/2018	Jason Cardiff	Danielle Cadiz
27	Identify LLC	Zions Bank	#4454	1/31/2017	6/29/2018	Jason Cardiff	
28	Identify LLC	Zions Bank	#4462	1/31/2017	6/29/2018	Jason Cardiff	
29	Identify LLC	Zions Bank	#4470	1/31/2017	6/29/2018	Jason Cardiff	
30	Identify LLC	Zions Bank	#4694	6/30/2017	6/29/2018	Jason Cardiff	
31	Identify LLC TBX-Free Smoke Shop	Zions Bank	#4447	1/31/2017	6/29/2018	Jason Cardiff	



American Express Accounts					
Item	Name	Bank	Account	First Statement	Last Statement
1	Advanced Mens Instit - Eunjung Cardiff	American Express	#1008	7/12/2015	4/11/2016
2	Advanced Mens Instit - Eunjung Cardiff	American Express	#2006	5/12/2016	11/11/2016
3	Advanced Mens Instit - Eunjung Cardiff	American Express	#3004	12/12/2016	6/11/2018
4	Cigirex LLC - Eunjung Cardiff	American Express	#4006	7/23/2015	4/22/2016
5	Cigirex LLC - Eunjung Cardiff	American Express	#5003	5/23/2016	9/22/2017
6	Kelly Media Group - Jason Cardiff	American Express	#5006	7/13/2015	4/12/2016
7	Kelly Media Group - Jason Cardiff	American Express	#6004	5/13/2016	6/12/2018
8	Kelly Media Group - Jason Cardiff	American Express	#7001	7/2/2015	4/1/2016
9	Kelly Media Group - Jason Cardiff	American Express	#8009	5/2/2016	7/2/2018
10	Run Away Products - Eunjung Cardiff	American Express	#7002	5/20/2016	1/20/2017
11	Run Away Products - Eunjung Cardiff	American Express	#8000	2/17/2017	6/19/2018
12	Run Away Products - Eunjung Cardiff	American Express	#6004	7/20/2015	4/19/2016

Bank Account Money Flows Between Entities					
Paying Company	Receiving Company	Transactions	Amount	First Transaction	Last Transaction
Between Common Enterprise Entities					
Advanced Mens Institute Prolongz LLC	Redwood Scientific Technologies Inc	22	1,838,000.00	4/10/2015	5/3/2016
Advanced Mens Institute Prolongz LLC	Run Away Products LLC	43	393,672.35	10/16/2015	10/24/2017
Carols Place Limited Partnership	Identify LLC	7	95,100.00	8/29/2017	5/22/2018
Identify LLC	Carols Place Limited Partnership	10	112,000.00	8/25/2017	4/17/2018
Identify LLC	Redwood Scientific Technologies Inc	31	489,817.59	2/14/2017	4/19/2018
Redwood Scientific Technologies Inc	Advanced Mens Institute Prolongz LLC	5	415,172.00	5/28/2015	10/5/2015
Run Away Products LLC	Redwood Scientific Technologies Inc	14	333,967.69	6/23/2015	12/29/2016
Run Away Products LLC	Advance Mens Institute Prolongz LLC	15	294,000.00	7/31/2015	10/27/2016
<b>Subtotal</b>			<b>3,971,729.63</b>		
Between Common Enterprise Entites and Related Cardiff Entities					
Advance Mens Institute Prolongz LLC	Top Hill Shop Ltd	1	96,000.00	12/9/2016	12/9/2016
American Nutra Partners LLC	Run Away Products LLC	57	310,236.00	10/8/2015	9/22/2017
American Nutra Partners LLC	Redwood Scientific Technologies Inc	5	296,000.00	5/1/2015	3/21/2017
American Nutra Partners LLC	Advanced Mens Institute Prolongz LLC	35	515,200.00	7/31/2015	11/16/2016
Healthy Way Express LLC	Advance Mens Institute Prolongz LLC	3	19,000.00	9/1/2015	10/14/2015
Nature's Future LLC	Run Away Products LLC	27	53,491.84	9/16/2015	9/22/2017
Nature's Future LLC	Advance Mens Institute Prolongz LLC	16	205,500.00	7/31/2015	10/18/2016
People United for Christians Inc	Run Away Products LLC	11	55,991.00	5/1/2015	7/14/2015
Run Away Products LLC	Wage Lock LLC	2	38,500.00	5/17/2016	7/5/2016
Run Away Products LLC	American Nutra Partners LLC	2	9,000.00	6/29/2016	7/6/2016
Run Away Products LLC	Healthy Way Express LLC	1	20,000.00	8/25/2015	8/25/2015
Run Away Products LLC	Top Hill Shop Ltd	1	35,000.00	1/24/2017	1/24/2017
Top Hill Shop Ltd	Redwood Scientific Technologies Inc	1	25,000.00	6/1/2015	6/1/2015

Bank Account Money Flows Between Entities					
Paying Company	Receiving Company	Transactions	Amount	First Transaction	Last Transaction
Top Hill Shop Ltd	Advance Mens Institute Prolongz LLC	4	20,500.00	7/31/2015	3/9/2016
Top Hill Shop Ltd	Run Away Products LLC	10	133,511.10	1/5/2016	4/6/2017
Wage Lock LLC	Redwood Scientific Technologies Inc	1	38,000.00	5/26/2016	5/26/2016
<b>Subtotal</b>			<b>1,870,929.94</b>		
<b>Total</b>			<b>5,842,659.57</b>		